

8-31-99

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 12698 7US01

REC 09-03-1999



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101133572

To the Commissioner of Patents and Trademarks: Please record this document and its or copy thereof.

1. Name of conveying party(ies):
La Costa Products International, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation—State of Delaware
 Other:

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
California Catalogue Companies Corporation
5823 Newton Drive
Carlsbad, California 92008

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation—State of Delaware
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached.
 Yes No
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: September 30, 1998

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)
(1,791,141)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: D. Randall King
Address: Merchant & Gould P.C.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

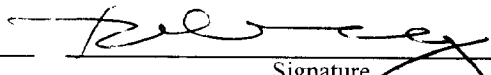
6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Statement and signature:
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

D. Randall King  August 26, 1999
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 001952 FRAME: 0681

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LA COSTA PRODUCTS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "LA COSTA PRODUCTS INTERNATIONAL, INC." TO "CALIFORNIA CATALOGUE COMPANIES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9934910

DATE: 08-23-99

TRADEMARK
REEL: 001952 FRAME: 0682

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
LA COSTA PRODUCTS INTERNATIONAL, INC.

La Costa Products International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That Article I of the Certificate of Incorporation of the corporation has been amended to read as follows:

"ARTICLE I -- NAME

The name of the corporation is California Catalogue Companies Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, La Costa Products International, Inc. has caused this Certificate to be signed by its Chairman of the Board and attested by its Secretary this 30th day of September, 1998.

LA COSTA PRODUCTS INTERNATIONAL, INC.

By Susan Merritt
Susan Merritt, President

Attest:

By John Pritzen
John Pritzen, Secretary

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